



信和置業有限公司  
Sino Land Company Limited

07026907

Our Ref.: SLC-EI/FC-2007/CS-1145

2007 SEP 25 A 5:32

7 September 2007

The Bank of New York  
101 Barclay Street,  
22<sup>nd</sup> Floor – West,  
New York, NY 10286,  
U.S.A.

Office of International Corporate Finance  
Securities & Exchange Commission  
Division of Corporate Finance  
450 Fifth Street, N.W.,  
Washington, D.C. 20549, U.S.A.

Attn.: Ms. Kathy Jiang

Attn.: Mr. Frank Zarb

Dear Sirs,

**SUPPL**

**Level One Sponsored ADR Program  
- Rule 12g3-2(b)#82-1868**

We are pleased to enclose for your attention a copy of the Announcement of Notice of Board Meeting of the Company.

For your information, the above document is also accessible at our website "<http://www.sino-land.com>".

If you require any other information, please feel free to contact us.

Yours faithfully,  
For and on behalf of  
**SINO LAND COMPANY LIMITED**

  
Fanny Cheng  
Deputy Company Secretary

Encls.


**PROCESSED**

SEP 26 2007

**THOMSON  
FINANCIAL**

c.c. The Bank of New York (Hong Kong)  
Level 24, Three Pacific Place,  
1 Queen's Road East,  
Hong Kong.

Attn.: Ms. Eugenia Lee / Ms. Kammy Yuen

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# Sino Land Company Limited

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 83)

## NOTICE OF BOARD MEETING

This is to announce that a meeting of the Board of Directors (the "Board") of Sino Land Company Limited (the "Company") will be held on Tuesday, 18th September, 2007 at 12th Floor, Tsim Sha Tsui Centre, Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong, whereat the Board will, among other matters, consider and approve the final results for the year ended 30th June, 2007 and decide the recommendation of a final dividend.

By Order of the Board of  
**Sino Land Company Limited**  
**Eric Ip Sai Kwong**  
*Secretary*

Hong Kong, 6th September, 2007

*As at the date of this announcement, the Executive Directors of the Company are Mr. Robert Ng Chee Siong, Mr. Raymond Tong Kwok Tung, Mr. Yu Wai Wai, Mr. Thomas Tang Wing Yung and Mr. Daryl Ng Win Kong, the Non-executive Director is The Honourable Ronald Joseph Arculli and the Independent Non-executive Directors are Dr. Allan Zeman, Mr. Adrian David Li Man-kiu and Dr. Fu Yuning.*

*END*